

# Commission Meeting

**2005-05-25 10:05:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Rubin

**Action:** Information

**Resolution No. 3706 ? Resolution of Appreciation to the Bay Area Air Quality  
? Management District on the Occasion of their 50th Anniversary.**

**Action:** Approval

**Resolution No. 3709 ? Resolution of Appreciation to Joan Friedman on her  
? Retirement from MTC after 20 years of employment.**

**Action:** Approval

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

### Consent Calendar

5.

**Action:** Approval

**Commission Meeting Minutes ? April 27, 2005.\***

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- [5 Comm-MinApr-05.doc](#)

**Programming and Allocations Committee**

**Resolution No. 3018, Revised ? Direct \$500,000 in funding to the State Route 13 project for the landscaping median project using capacity created by the STP ? Exchange Program.\***

- [tmp-3018.doc](#)

**Resolution No. 3547, Revised ? Revise the First Cycle STP/CMAQ Program to shift \$28,000 in cost savings from Bus Catalytic Devices to the Spare the Air Free Transit program, both elements of the Air Quality Management Program.\***

- ? • [tmp-3547.doc](#)

- [tmp-3547 attachment B.xls](#)

- [tmp-3547 attachment A 05-25-05.pdf](#)

**Resolution Nos. 3643, Revised, and 3675, Revised ? Regional Measure 2 (RM2) Regional Traffic Relief Plan operating and capital project allocations.\***

- [tmp-3643.doc](#)

- [tmp-3643 Attachment A.xls](#)

- ? • [tmp-3643 Attachment C.xls](#)

- [tmp-3675.doc](#)

- [tmp-3675 Attachment ABCD.xls](#)

- [tmp-3675 memo attach b.xls](#)

**Allocation of RM2 funds totaling roughly \$350,000 ? \$150,000 in operating and \$200,000 in capital ? for the following projects:**

**Operating Projects**

*#3 - WestCat Routes 30Z/JPX (\$142,132 for operations assistance to WestCat for express bus services)*

**Capital Projects**

*#9 - Interim Capital improvements to the Richmond Parkway Park and Ride Lot near I-80 in Contra Costa County (\$200,000 for construction)*

**Draft MTC Standing Committee Minutes**

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*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

**Administration Committee Meeting Draft Minutes ? May 11, 2005.\***

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- [5 DraftA&O minutes May 05.doc](#)

**Programming & Allocations Committee Meeting Draft Minutes ? May 11, 2005.\***

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- [5 DraftPACMay05 mins.doc](#)

**Planning & Operations Committee Meeting Draft Minutes ? May 13, 2005.\***

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- [5 DraftPOCMay-minutes.doc](#)

**Legislation Committee Meeting Draft Minutes ? May 13, 2005.\***

?

- [5 DraftLPAC-MinutesMay.doc](#)

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Elderly and Disabled Advisory Committee Meeting Draft Minutes ? May 5, 2005.\***

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- [5 DraftEDAC-May-minutes.doc](#)

**Minority Citizens Advisory Committee Meeting Draft Minutes ? May 10, 2005.\***

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- [5 MCAC-May 10-05 Minutes.doc](#)

**Advisory Council Meeting Draft Minutes ? April 18 & May 11, 2005.\***

? • [5 Adv-CI-MinutesApr.doc](#)

- [5 DraftAdv-CI-MinutesMay.doc](#)

**Committee Reports**

**Programming and Allocations Committee**

6.

**Presented by:** Haggerty

**Resolution No. 2451, Revised ? Request by BART for approval of the annual increment of Federal New Starts funding totaling \$99.2 million for the San Francisco International Airport (SFO) / Millbrae extension.\***

a)

*BART is requesting approval of the annual increment of federal New Starts funding for the SFO/Millbrae extension.*

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**Action:** Approval

- [tmp-2451.doc](#)

**Resolution No. 3620, Revised ? Delegate authority to the Executive Director to approve allocations of \$1 Million and under for the Regional Measure 2 (RM2) Program.\***

- b) *This action would add RM2 to the existing funding sources for which the Executive Director has delegated allocation authority from the Commission.*

**Action:** Approval

- [tmp-3620.doc](#)

**Resolution No. 3704 and 3674, Revised ? Regional Measure 2 (RM2) Operating assistance adoption of FY 2005-06 operating support budget, including proposed program for Owl Service along the BART corridor.**

*The annual RM2 operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year. The Owl Service is expected to begin service in FY 2005-06, and therefore, the proposed network and funding is included in this item.*

c)

**Action:** Approval

- [tmp-3674 Attachment B,C.xls](#)

- [tmp-3704.doc](#)

- [tmp-3704.xls](#)

**Legislation Committee**

7.

**Presented by:** Beall

**SB 371 (Torlakson) ? Design-Build: 5 yr. Pilot Program\***

**Action:** Approval

a)

**Recommended position:** Support

- [7 LCrecommends.doc](#)

**SB 172 (Torlakson) and SB 1024 (Perata) ? Toll Bridge Seismic Retrofit\***

- b) **Action:** Approval

**Recommended position:** Support

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**Public Comment****8.****Action:** Information**Closed Session:**

**9.** *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).*

**Open Session****10.****Action:** Approval**11. Adjournment/Next Meeting**

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**Next meeting**

2005-06-22 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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